

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092909

Entity Name: JIS CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

12100 S.W. 132ND CT., STE 113
MIAMI, FL 33186

Current Mailing Address:

12100 S.W. 132ND CT., STE 113
MIAMI, FL 33186

FEI Number: 20-1384601

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, ISABEL CESQ.
HOLLAND & KNIGHT
701 BRICKELL AVENUE SUITE 3000
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ISABEL DIAZ

03/11/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CANTENS, JAVIER E
Address 12100 S.W. 132ND CT., STE 113
City-State-Zip: MIAMI FL 33186

Title VPS
Name RODRIGUEZ-OJEA, JORGE
Address 12100 S.W. 132ND CT., STE 113
City-State-Zip: MIAMI FL 33186

Title SEC
Name RODRIGUEZ-OJEA, ISABEL
Address 12100 S.W. 132ND CT., STE 113
City-State-Zip: MIAMI FL 33186

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAVIER CANTENS

PRESIDENT

03/11/2013

Electronic Signature of Signing Officer/Director Detail

Date